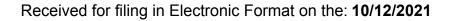




Appointment of Director

XAIII A6F

Company Name:AVIVA INVESTORS INFRASTRUCTURE INCOME NO.2 LIMITEDCompany Number:09456177



New Appointment Details

Date of Appointment: 10/11/2021

Name: RICHARD JOHN DAY

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM** Resident:

Date of Birth: **/06/1980

Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor